

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90089 003 ***150.00

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1. Entity Name

FLORIDA CAPITAL MANAGEMENT GROUP, INC.



Principal Place of Business

12448 SW 127 AVENUE
MIAMI FL 33186

Mailing Address

12448 SW 127 AVENUE
MIAMI FL 33186

34023330



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 02-0540764

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of Registered Agent

DUARTE-VIERA, ANIBAL J
8550 NW 33RD STREET
SUITE 200
MIAMI FL 33122

Name: DUARTE-VIERA ANIBAL J.
Street Address (P.O. Box Number is Not Acceptable)
5835 Blue Lagoon Drive Suite 200
City MIAMI FL Zip Code 33122

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ANIBAL DUARTE-VIERA

(NOTE: Registered Agent signature required when reinstating)

3/4/04
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DS ☐ Delete
NAME FERNANDEZ, MARTHA
STREET ADDRESS 9485 SUNSET DR A-295
CITY-ST-ZIP MIAMI FL 33173

TITLE DP ☐ Delete
NAME GARCIA, CARLOS M
STREET ADDRESS 9485 SUNSET DR A-295
CITY-ST-ZIP MIAMI FL 33173

TITLE DV ☐ Delete
NAME SIERRA, FILIBERTO
STREET ADDRESS 9485 SUNSET DR A-295
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12448 SW 127 AVENUE
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12448 SW 127 AVENUE
CITY-ST-ZIP MIAMI, FL 33186

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS M. GARCIA 3/2/04 205-969-2000
Date Daytime Phone #